

CITY OF BETHEL

City Council Meeting Agenda, February 13, 2024 – 6:30 PM

Website: <https://www.cityofbethel.org/council>

Location: Council Chambers, City Hall, 300 Chief Eddie Hoffman Highway, Bethel

Council Members: Mayor Mark Springer, Vice-Mayor Sophie Swope, Rose Henderson, Beth Hessler, Patrick Snow, Teresa Keller, Mikayla Miller

Zoom Meeting Link: <https://us06web.zoom.us/j/4888456188?pwd=bkN1dGI4MHpGZ1kwOUVYWU5kd0xhZz09>

Zoom Meeting ID: 488 845 6188

Zoom Meeting Passcode: 13871

Zoom Meeting Conference Line Numbers: 833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

- 4.1. *Written Public Comments can be submitted by opening your phone camera and hovering over this URL code. The link to the submission form will appear. You may also go to www.cityofbethel.org.*



5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA

6. APPROVAL OF MEETING MINUTES

- 6.1. *1-23-2024 Regular City Council Meeting

7. REPORTS OF STANDING COMMITTEES

- 7.1. Committee/Commission Agendas And Draft Meeting Minutes

8. SPECIAL ORDER OF BUSINESS

- 8.1. City Manager Candidate Interview- Bert O'Rear

9. UNFINISHED BUSINESS

- 9.1. Public Hearing Of Ordinance 23-11(f): Amending the Fiscal Year 2024 Operating Budget (Acting City Manager Arnold)

10. NEW BUSINESS

- 10.1. *Introduction Of Ordinance 24-01: Amending Bethel Municipal Code 4.17, Excise Tax On Cigarettes And Tobacco Products, To Add Non-Tobacco Nicotine Products To The List Of Other Tobacco Products That Are Subject To The Excise Tax (Acting City Manager Arnold)
- 10.2. *Introduction Of Ordinance 24-02: Amending Chapter 3.12, Administration And Maintenance Of

Posted February 7, 2024 at AC Co., Swanson's, City Hall, and the Post Office.

Kevin Morgan, Deputy City Clerk

City Clerk's Office Contact Information: Email cityclerk@cityofbethel.net Phone 907-543-1384

Items noted with an asterisk (*) are consent agenda items, unless removed from the consent agenda they are approved upon the approval of the agenda. Ordinances introduced at this meeting may be set for public hearing at the next regular meeting.

The Council may by unanimous consent, after 12:00 AM Fix the Time to Which To Adjourn until the following day at 6:30 PM

The Classification Plans, To Add A Pay Grade And Job Title For The Grant Manager Position (City Manager Arnold)

- 10.3. *Resolution 24-02: Authorizing Administration To Evaluate The City's Capacity For The Alaska Housing Finance Corporation's Last Frontier Housing Initiative Grant Program For Rural Professional Housing, And To Solicit Interest From Other Agencies For Their Passthrough Acceptance Of The Affordable Housing Unit Funding (Mayor Springer)
- 10.4. *Resolution 24-03: City Of Bethel Priorities For The SFY 2025 State Of Alaska Capital Budget (Acting City Manager Arnold)
- 10.5. *AM 24-02: Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Springer)
- 10.6. AM 24-03: Commitment To Provide Cash Match For State Fiscal Year 2025 Federal Transit Administration 5311 Grant To Fund Transit Operations (Acting City Manager Arnold)
- 10.7. *AM 24-04: Direct Administration To Negotiate And Execute A Services Agreement For A Cloud-Based Human Resources Management Platform To Include - Onboarding, Digital Personnel File Maintenance, Forms Repository And Employee Policy Acknowledgement. Direct Administration To Investigate Future Expansion To Include Integrated Cloud-Based Timekeeping And Payroll Services (Acting City Manager Arnold)
- 10.8. *IM 24-02: Presentation Of The City's Water & Sewer Services Expenditures Compared To Budget For January 2024-Utilities Maintenance – Water & Wastewater Activity Report (Acting City Manager Arnold)

11. REPORTS

- 11.1. Mayor's Report
- 11.2. City Manager's Report
- 11.3. Clerk's Report

12. COUNCIL MEMBER COMMENTS

13. EXECUTIVE SESSION

- 13.1. In Accordance With AS 44.62.310.(c)(1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Anticipated Litigation: Larisa Bogunovic v. Bethel (Acting City Manager Arnold)
- 13.2. In Accordance With AS 44.62.310(c)(2) Subjects That Tend To Prejudice The Reputation And Character Of Any Person- City Manager Review and Employment Agreement Development (Note, All City Manager Candidates May be Discussed During the Executive Session) (Mayor Springer)

14. ADJOURNMENT

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